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**DACHAN FOOD (ASIA) LIMITED**

**大成食品(亞洲)有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 3999)**

**CLARIFICATION ANNOUNCEMENT IN RELATION TO  
BOOK CLOSURE FOR ANNUAL RESULTS FOR 2022**

Reference is made to the announcement of DaChan Food (Asia) Limited (the “**Company**”) dated 10 March 2023 regarding the audited consolidated results of the Company and its subsidiaries for the year ended 31 December 2022 (the “**Announcement**”). Unless otherwise specified, capitalised terms used in this announcement have the same meanings as those defined in the Announcement.

The Company would like to clarify that the paragraph in relation to “Closing of Register of Members” as disclosed on page 25 of the Announcement shall be amended as follows (with amendments underlined):

“The Company will close its register of members from 23 June 2023 (Friday) to 29 June 2023 (Thursday), both dates inclusive, for the purposes of determining the entitlements of the shareholders to attend and vote at the AGM. No transfer of the shares may be registered during the said period. In order to qualify to attend and vote at the AGM, all transfers accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, by no later than 4:30 p.m. on **21 June** 2023 (**Wednesday**) (Hong Kong time).”

This clarification announcement is supplemental to and should be read in conjunction with the Announcement. Save as disclosed above, the Board confirms that the above supplemental information does not affect the other information contained in the Announcement and the contents of the Announcement remain correct and unchanged.

By order of the Board  
**James Chun-Hsien Wei**  
*Chairman*

Hong Kong, 21 March 2023

*As at the date of this announcement, Mr. James Chun-Hsien Wei (Chairman) and Mr. Han Chia-Yin are the executive directors of the Company, Mr. Harn Jia-Chen, Mr. Han Chia-Yau, Mr. Han Jia-Hwan, Mr. Chao Tien-Shin and Mr. Wei Anning are the non-executive directors of the Company, and Mr. Way Yung-Do, Mr. Chen Chih, Mr. Ting Yu-Shan and Mr. Hsia, Li-Yan are the independent non-executive directors of the Company.*